

## Message Text

CONFIDENTIAL

PAGE 01 BOGOTA 06935 241808Z

70

ACTION ARA-10

INFO OCT-01 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00 TRSE-00

/023 W

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R 241539Z JUL 75

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 9868

SECRET SERVICE COUNTERFEIT DIV WASHDC

C O N F I D E N T I A L BOGOTA 6935

E.O. 11652: GDS

TAGS: ASEC CO

SUBJECT: COUNTERFEIT MATTERS

REF: BOGOTA 5601 FILE NO 1-23-1507-S

1. GOC DEPARTMENT OF ADMINISTRATIVE SECURITY (DAS) HAS INFORMED EMBASSY THAT, IN COURSE OF KIDNAPPING INVESTIGATION, IT SEIZED OVER 30,000 DOLLARS IN BOGUS US 100 DOLLAR BILLS LIKELY PRINTED IN COLOMBIA. DAS BELIEVES THAT LOCAL COUNTERFEITING RING HAS CAPACITY TO PRODUCE UP TO US\$5,000 DAILY IN DENOMINATIONS RANGING FROM DOLLARS FIVE TO 100. AGENCY FURTHER SUSPECTS THAT GROUP COUNTERFEITING DOLLAR CURRENCY MAY BE IDENTICAL TO OR CLOSELY CONNECTED WITH PERSONS INVOLVED IN COUNTERFEIT AMERICAN EXPRESS TRAVELERS CHECK CASE RECENTLY INVESTIGATED BY SS AGENTS OF TDY BOGOTA.

2. DAS AGENTS INVESTIGATING BOTH ABOVE CASES CLAIM TO HAVE IDENTIFIED SUSPECTS POSSIBLY INVOLVED IN COUNTERFEIT US CURRENCY PRODUCTION. THEY HAVE NOT, HOWEVER, DISCOVERED THE LOCATION OF THE COUNTERFEITING PLANT.

3. PLEASE ADVISE WHAT FURTHER ACTION, IF ANY, EMBASSY SHOULD TAKE ON THIS MATTER.

VAKY

CONFIDENTIAL

NNN



## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DOLLAR, COUNTERFEITING, POLICE INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 JUL 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BOGOTA06935  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D750256-0153  
**From:** BOGOTA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750723/aaaaauja.tel  
**Line Count:** 52  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 BOGOTA 5601  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 05 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <05 SEP 2003 by ShawDG>; APPROVED <17 NOV 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
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EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COUNTERFEIT MATTERS  
**TAGS:** ASEC, PORS, CO, US  
**To:** STATE SECRET SERVICE COUNTEFFEIT DIV WASH  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006